

Minutes
Board of Trustees Meeting
June 14th, 2023



PRESQUE ISLE DISTRICT LIBRARY

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:00 p.m. on Wednesday, June 14, 2023, at the Grand Lake branch by Chairman Jeffrey Hopp. Board members present were Trustees Judy Kimball, Mary Hentkowski, and Art Nash. Absent were Beach Hall, Jenifer Altman and Colleen Whitsitt. Staff present were Amber Alexander.
- Public Comment** Introduction of the Grand Lake Manager, Jane Bielas.
Kathy Martin, representing the Friends of the Grand Lake library, discussed the libraries curb appeal and look. The Friends are forming a committee to come up with some ideas to share to the board after their last Friends meeting; in addition to some quotes for some drought tolerant plants.
- Minutes** *Moved by Art Nash and seconded by Judy Kimball to approve the minutes from the May 2023 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Mary Hentkowski and seconded by Art Nash to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Taste of India was a full-house and a success.
Grant Workshop with CFNEM on June 20th at 10 am.
Author Jonathan Rand will be returning on June 28th, part of the Summer Reading program at Millersburg, starts at 2 pm.
Irene Miller, author and Holocaust Survivor event was well attended at the theater with over 135 attendees to the public event and over 90 students from Rogers City High School 9th -11th grades and St. John's middle school students.
Summer Reading is in full swing, over 40 sign-ups just in Rogers City alone.
The Rogers City Friends shelving is half together, shelving just needs to be anchored to wall.
Drapes were purchased and are installed in the windows facing the street and parking lot at the theater.
Kelly Altman, Youth Services, attended a NEMSCA event and had over 40 people stop at her table.
The Nepal talk was also successful with over 64 attendees at the theater.
On September 20th from 9:30-11 am, NEMSCA will be providing a workshop to staff on dementia and Alzheimer's and how staff can better assist patrons who may be exhibiting signs or behavior.
On Friday, October 13th, all the libraries will be closed for a Staff In-service day for two workshops presented by MCLS: 'Essential Workplace Skills,' and 'Resilience in the Workplace.'
- Old Business** Audit, tabled.
- New Business** None.
- Other Business** Onaway signage discussion. Possible signage at the City of Onaway parking lot to direct patrons to the library.

Charging Stations have not been installed but a new liability form was sent to the Director.
- Next Board Meeting** Next meeting will be held FRIDAY, July 7th, 2023 in Rogers City.
- Adjournment** Meeting adjourned at 3:31 p.m.
Respectfully Submitted: Amber Alexander, Director